

FRIENDS OF THE NEVADA STATE RAILROAD MUSEUM

VIRGINIA AND TRUCKEE DIVISION

P.O. Box 1330
Carson City, Nevada 89702



MINUTES OF THE OCTOBER 7, 2011 BOARD OF TRUSTEES MEETING NEVADA STATE RAILROAD MUSEUM CARSON CITY, NEVADA

Call to Order – Meeting was called to order at 6:02 PM.

Roll Call – Present were, Ron Allen, Darlene Berry, Bruce Armbrust, Ralph Elligott, Stan Cronwall, Chris MacMahon, Kurt Dietrich, David Brambley, and Matt Digangi. Absent and excused was Peter Barton. A quorum was established.

Minutes – Kurt Dietrich presented the August 2011 minutes. A motion was made by Darlene Berry, seconded by Bruce Armbrust, to accept the minutes as presented. Motion passed.

Correspondence – None.

Treasurer's Report – Darlene Berry reported the current fund balances as follows:

Checking Account – \$6,632.61

Money Market Account – \$10,992.75

A motion to accept Treasurer's Report was made by David Brambley. Motion seconded by Stan Cronwall. Motion passed.

Report of Trustee Activity since the previous Regular Meeting – None.

OLD BUSINESS – STANDING COMMITTEE REPORTS

Audit Committee – Ron Allen stated that he does not anticipate any substantial issues with this year's audit. All identified issues from last year's audit have been corrected.

Brick Sales Committee – Laning Clifford reported that five bricks have been sold during the past two months.

Election Committee – Election Committee – Nancy Humphries presented the results from the 2011 election for Trustees of the Board of the Friends of the Nevada State Railroad Museum.

1. Ron Allen was elected 10/2011 for his 2nd 3-year term, which expires 12/2014.
2. Bruce Armbrust was elected 10/2009 for his 1st 3-year term, which expires 12/2012.
3. Ralph Elligott was elected 10/2009 for his 1st 3-year term, which expires 12/2012.
4. Stan Cronwall was elected 10/2009 for his 3rd 3-year term, which expires 12/2012. He will have to take a required 1-year break after 12/2012 before he can serve again.
5. Chris MacMahon was elected 10/2010 for his 2nd 3-year term, which expires 12/2013.
6. Matt Digangi was re-elected 10/2010 for his 1st 3-year term, which expires 12/2013.
7. David Brambley was elected 10/2010 for his 1st 3-year term, which expires 12/2013.
8. Ken Allen was elected 10/2011 for his 1st 3-year term, which expires 12/2014.
9. Mark Owens was elected 10/2011 for his 1st 3-year term, which expires 12/2014.

Kurt Dietrich must take a required break after serving three 3-year terms. Darlene Berry is leaving the board after each serving one 3-year term.

Interpretive Committee – Loren Jahn reported activities that the Interpretive Committee participated in throughout the year. Activities included maintaining the appearance of the running equipment, inviting the Governor to operate V&T No. 25, inviting musicians to perform in the depot, and establishing the V&T in the Movies program. Loren stated that the Santa Train will operate two weekends this year. The McKeen Motorcar will operate during Nevada Day.

Membership Committee – Susan Allen (not present) reported the following membership levels as of July 1, 2011:

Seniors:	207
Individuals:	122
Family:	292

Senior Couple:	274
Sustaining:	65
Contributing:	18
Patron:	4
Life Time:	6
Student:	8

TOTAL MEMBERSHIP: 996

Ron Allen stated that he is pleased that our organization has not received the membership losses that others have had due to the decline in the economy.

Membership Recruitment Committee – Stan Cronwall stated that the Friends have done very well retaining its members. Ron Allen thanked Stan for working membership at the depot.

Operations – Motorcar – Paul Martineau thanked the crew for keeping the motorcar running. Many members of the crew accept assignments with very short notice.

Operations – Steam – Barry Simcoe stated that the steam season was successful with no operating problems. Barry stated that the steam train interacted well with the Civil War Reenactors. Barry thanked the Impetus Agency for their promotions.

Promotions and Publicity – Barry Simcoe stated that the Promotions and Publicity Committee meets every Tuesday at the Nelson House. There are approximately twelve members who participate.

Sagebrush Headlight – Frank Ackerman stated that the publication is on hold until it is known if the McKeen Car will be awarded National Historic Landmark status. The next issue will also highlight the new NSRM staff members.

Website Committee – Karen Arendes stated that the content of the website will continue to increase, due to many new programs. The website will soon be written in a new programming language.

Youth Program Committee – Chris MacMahon provided information on the youth program, and the eligibility requirements for becoming a member.

OTHER OLD BUSINESS – Kurt Dietrich provided a report on the Symposium, which was held late September in Ely, Nevada

NEW BUSINESS

Museum Funding – No Report.

Upcoming Events – Santa Train will be held December 8th & 9th, and December 17th & 18th.

Other New Business – None.

Board or Trustees Member Comments – None.

General Comments – None.

Adjournment – Chris MacMahon, seconded by David Brambley, made a motion to adjourn. Meeting was adjourned at 7:10 PM.

Respectfully submitted,

A handwritten signature in black ink, reading "Kurt M. Dietrich". The signature is written in a cursive style with a large, stylized "K" and "D".

Kurt Dietrich,

Secretary